

BOARD OF LIBRARY TRUSTEES FOR BALTIMORE COUNTY

MINUTES OF THE SPECIAL MEETING

May 9, 2022

A special meeting of the Board of Library Trustees was held on Monday, May 9, 2022 via Zoom. The meeting was called to order at 8:04 am by Board President Maureen Walsh David. Other Board members present were: Jane Eickhoff, Paul Schwab, Aaron Slater and Anne West.

Staff in attendance: Sonia Alcántara-Antoine, Director; Jen Evans, Administrative Assistant.

CLOSED SESSION

Ms. Walsh David called for a motion to close the public portion of the meeting under the General Provisions Article § 3-305 (b) to interview a prospective Board member. Additionally, under General Provisions Article § 3-305 (b) the Board would discuss matters related to collective bargaining negotiations (**West/Eickhoff**). Aye: Walsh David, Eickhoff, Schwab, Slater, and West. Absent: Cheikh, Netzer. Also present in the closed session will be Director Alcántara-Antoine, Helen Rowe, Mary Wilson, Sean Malone, and Jonathan O’Neill.

Ms. Evans made two announcements confirming the Board remained in closed session.

The Board returned to public session at 9:00 am.

NEW BUSINESS

Memorandum of Understanding FY 2023 – BCPL and the International Association of Machinists and Aerospace Workers (Walsh David)

Ms. Walsh David called for a motion to approve the MOU, with the exception of items with budgetary significance that must be sent to the County Executive for approval, and the Board recommendation that those items be funded (**Slater/Eickhoff**). The Board approved the MOU with the IAMAW.

Ms. Walsh David thank everyone involved in the process for their work in developing the agreement.

ADJOURNMENT

The Board meeting adjourned at 9:02 am (**Slater/West**).

Submitted by

Anne West

Secretary to the Board of Library Trustees

2022-020